

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J55377 (2)

1. Corporation Name
TENCO, INC.



Principal Place of Business

Mailing Address

~~8 BANNOCK ROAD~~
PALM BEACH GARDENS FL 33418
US

~~8 BANNOCK ROAD~~
PALM BEACH GARDENS FL 33418-3706
US

3. Date Incorporated or Qualified 01/29/1987
3a. Date of Last Report 03/18/1996

2. Principal Place of Business

21 Suite, Apt. #, etc. Same
22 City & State
23 Zip 24 Country

2a. Mailing Address

26 1601 BELVEDERE ROAD
27 Suite, Apt. #, etc. 407 SOUTH
28 City & State WEST PALM BEACH 7/A
29 Zip 33406 30 Country PALM BEACH

4. FEI Number 59-2768541
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TENDRICH, STEVEN A.
~~8 BANNOCK ROAD~~
~~PALM BEACH GARDENS FL 33418~~

81 Name STEVEN TENDRICH
82 Street Address (P.O. Box Number is Not Acceptable) 1601 BELVEDERE ROAD
83 SUITE 407
84 City WEST PALM BEACH FL 85 Zip Code 33406

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE STEVEN TENDRICH DATE 1-7-97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	PD ☐ DELETE
NAME	TENDRICH, STEVEN A.
STREET ADDRESS	8 BANNOCK ROAD
CITY-ST-ZIP	PALM BEACH GARDENS FL
TITLE	VP ☐ DELETE
NAME	TENDRICH, TODD
STREET ADDRESS	8805 DOVER BROOK DRIVE
CITY-ST-ZIP	PALM BEACH GARDENS FL
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: STEVEN TENDRICH DATE 1-7-97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (9/96)